

City of Kingman ISIRS Board

310 NORTH FOURTH STREET • KINGMAN • ARIZONA • 86401 • (928)753-5561 www.cityofkingman.gov

CITY OF KINGMAN MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM POLICE BOARD

Council Chambers 310 N. 4th Street Kingman, AZ

1:00 PM AGENDA Monday, April 6, 2020

** A member of the board may participate in the meeting telephonically**

Call to Order and Roll Call

- 1. Approval of Minutes
 - a. The Meeting Minutes of October 22, 2019
- 2. Appointments
- 3. Police Personnel
 - **a.** Acknowledgement of Chief Robert DeVries normal retirement from PSPRS.
 - **b.** New Hires- Acknowledging and recognizing medical and/or pre-existing conditions

Name	Position	Hire Date
Giralde, Jonathan	Police Officer	01/13/2020
Holloway, Clayton	Police Officer	01/13/2020

4. Call to the Public

Visitors are provided time to make statements to the Board. Those wishing to do so please notify the PSPRS Secretary. Statements should be limited to no more than 5 minutes. Please keep in mind that the Board cannot take action on comments, questions, or concerns at this time.

- **5. Announcements-** Limited to announcements, availability/attendance at conferences and seminars
 - a. Report on Annual PSPRS Conference
- 6. Old Business
- 7. New Business
 - a. PSPRS Actuarial Report- Tina Moline, Finance Director
- 8. Future Agenda Items
- 9. Adjournment



- *Pursuant to A.R.S. 38-431.03(A)2, the City of Kingman Public Safety Personnel Retirement System Board may vote to enter executive session, which will not be open to the public, to review records exempt by law from public inspection.
- *Pursuant to A.R.S. 38-431.03 (A)3, the City of Kingman Public Safety Personnel Retirement System Board may vote to enter into Executive Session, which will not be open to the public, to receive legal advice from its attorney concerning items on this agenda.

If anyone has a disability that requires special accommodation, please call the City at (928) 753-5561 at least 24 hours prior to the scheduled time. The Local Board may consider any item on this agenda in any order and at any time during the meeting.

Posted By:	Date/Time: